App. F. IX-4

Previous References

1935-37
(CS)

CS File No. 16-35
Serial Nos. 45 46 47, 68, 69, 77, 78, 81, 17) ~~98, 102~~,

Later References.

CS 16-35-96, 98 ~~98 102~~

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. 45, 46 47, 68, 69, 77, 78, 81, 17) ~~98, 96, 98, 102~~

May 36

Part B for ~~1936, 37~~

SUBJECT.

Re: police surveillance of selected dangerous suspects travelling over India

WD 01965—GPB—15,000—7-7-34

C/B-606

Secret
D.O.No.F.143/1935.

Bangalore, 2nd November 1935.

CS 16-85-45

My dear Mr. Ramanathan,

In connection with the question of the police surveillance of suspects travelling about India, the Committee of Police Officers which assembled at Simla in May 1935 recommended that it was unnecessary to shadow Indian political suspects except in special circumstances such as when they are believed to be actively engaged in dangerously subversive activities. They also recommended that only those dangerous suspects who have been specially selected by the Director, Intelligence Bureau or Provincial C.I.D's should be shadowed continuously. For this purpose, the Director, Intelligence Bureau and C.I.D's would keep their lists of such selected suspects down to the lowest number possible. The Director, Intelligence Bureau, would issue particulars of foreigners and other individuals for whom he considers surveillance necessary and would star those for whom he recommends continuous surveillance; and copies of these particulars would be supplied to the C.I.D's

of Burma, Ceylon, and Singapore.

2. To implement these recommendations so far as they refer to the Intelligence Bureau's functions, it has been decided to issue in a prescribed form particulars of individuals for whom the D.I.B. considers surveillance necessary. Ordinarily the Director, Intelligence Bureau, will confine his requests for surveillance to suspects not domiciled in India; but he may at times call attention in this way to residents of India of all-India importance. His requests for surveillance may include international crooks, suspicious collectors of money, persons believed to be engaged in espionage for foreign countires, and the like. The forms to be known as "suspect sheets" will be numbered serially to facilitate reference and will be signed by an officer of the Bureau in token of their being authentic.

3. It is felt that it may be useful to the Government of Mysore to be in possession of copies of these suspect sheets and to be aware of the movements of suspected persons. For this reason the D.I.B. has kindly agreed to send an additional copy of each suspect sheet to this Residency; and if the Government of Mysore agree, it is proposed to pass these copies on to the Government of Mysore

Genel

under a simple confidential endorsement, but without any covering letter. I am to request the favour of an early reply; and I am to add that the Resident would greatly appreciate it if the Government of Mysore would extend their co-operation in maintaining the surveillance of suspects to such extent as may be possible without inconvenience or embarrassment to themselves.

Yours sincerely

A.V. Ramanathan Esq., B.A.,
Chief Secretary to the Government of Mysore,
Bangalore.

Put
We may agree to this
Bm
4/11

(1st Member
Dewan)

Yes, & I.G.P.
informed q.v.
SPR 4/11
Bm 5/11

MI
4-11-35

"We may agree to this"
(Sd) A.V.R. 4.11.35

(1st Member
Dewan)

Yes, & I.G.P. informed q.v.
(Sd) S.P.R. 4-11-35
(Sd) M.M.I.
4.11.35

Draft to Residency & to I.G.P. put up
SPR 5/11/35
Bm
5/11

NOTE.— Contn. Sheet.

WD 0394—GPB—30,000—18-7-35

pol No 698 Dated 6.11.35	46
From The Secy to the Resident	
Acks rect of his letter and	
says that Mysore Govt would be	
glad to co-operate in maintaining	
the surveillance of suspects to the	
possible extent.	
No 1043 Dated 6.11.35	47
From	
The S.P. police	
Forwd a copy of the Residency letter	
for information and needful action	
being taken.	

Serial No. 68

Letter No. 7163 Dated 18.12.35
from the Secy to the Residency
forwds Suspect Sheets of certain selected
dangerous persons travelling over Kurdis
for receipt action being taken.
Two drafts, (one acknowledging the
rect of the Residency letter & the other
forwding the sheets to the D.G.P.)
are submitted.

20/12/35

[The Suspect sheets have not been initialled or attested by ~~any~~ any responsible officer, and the Signature thereon has been typed].

Reference is invited to the Residency D.O. d. 2.11.35 re: the System of sending these Suspect Sheets (Perhaps they may be passed on in original to the D.G. of Police — without retaining ~~any~~ copies — only a nominal list of the persons referred to being kept for reference)

Draft ackt. & Draft to D.G.P. submitted

20/12/35

20/12

NOTE.—Contn. Sheet.

W/D 03694—GPB—30,000—13-7-35

CB File No. 16 of 193 5. General and Revenue Secretariat

pol No 688 Dated 20.12.35
To The Secy to the Resident
Acks rect of the letter & the sheets
sent therewith

No. 1446 Dated 20.12.35 69
To The S.S. of Police
forms for taking necessary action
the Suspect sheets rec'd from the
Residency.

Serial No.

D 1739.

CS.

Suspect Sheet No 17

Name of the person — Miss Cecile Marie-Therese Martineau

Nationality — French.

(Received from the Secy to the Resident with his memo. No 2121 dt 19.5.36 forwarding it to the C.S. office is sorted

B
27/5/36

Cyclostyled

27/5/36

Issued.
Memo No 2694/
CS. 16-35-127
dt 27/5/36

B.

NOTE—Contn. Sheet.

CONFIDENTIAL. I
(Secret).

D.O. Pol. 498/CS 46-85-46
8/6-11-35

My dear Major Edwards,

I am desired to acknowledge the receipt of your secret demi-official letter No. F.143/1935 dated the 2nd November 1935, regarding police surveillance of Selected dangerous suspects ~~travelling about India,~~ and to communicate the thanks of the Government of Mysore for the proposed arrangement to keep this Government informed of the movements of such suspects by sending a copy of each of the suspect sheets received from the Director, Intelligence Bureau (under a simple confidential endorsement without any covering letter). I am to add that, as suggested, the Mysore Government would be glad to ~~extend their~~ co-operation in maintaining the surveillance of suspects to such extent as may be possible without any inconvenience or embarassment to themselves.

Yours sincerely,

Major C.G.N. Edwards, I.A.,
Secretary to the Hon'ble
the Resident in Mysore.

6th November

D.O. Pol-498/CB 16-35-46

CONFIDENTIAL (Secret).

I am desired to acknowledge the receipt of your secret demi-official letter No.F.143/1935 dated the 2nd November 1935, regarding police surveillance of selected dangerous suspects and to communicate the thanks of the Government of Mysore for the proposed arrangement to keep this Government informed of the movements of such suspects by sending a copy of each of the suspect sheets received from the Director, Intelligence Bureau (under a simple confidential endorsement without any covering letter). I am to add that, as suggested, the Mysore Government would be glad to co-operate in maintaining the surveillance of suspects to such extent as may be possible without any inconvenience or embarassment to themselves.

Yours sincerely,

Major C.G.N.Edwards, I.A.,
Secretary to the Hon'ble
the Resident in Mysore.

II

Strictly CONFIDENTIAL. (Secret).

No. 1043/CB 16-35-47
encl: 1 8.11.35

Dear Mr. Hamilton,

I am desired to enclose for your information and favour of needful action a copy of Secret demi-official letter No. F.143/1935 dated the 2nd November 1935 received from the Secretary to the Hon'ble the Resident, regarding the police surveillance of selected dangerous suspects travelling about India. The Govt. have agreed to extend their Cooperation in the ~~matter in the~~ manner stated in the letter. Yours sincerely,

Hm
9/11

F. A. Hamilton, Esq., C.I.E.,
Inspector General of Police in Mysore.

Strictly Confidential (Secret).

10 & 3/CB 16-35-47

I am desired to enclose for your information and favour of needful action a copy of Secret demi-official letter No. F.143/1935 dated the 2nd November 1935 received from the Secretary to the Hon'ble the Resident, regarding the police surveillance of selected dangerous suspects travelling about India. The Government have agreed to extend their co-operation in the manner stated in the letter.

Yours sincerely.

F. A. Hamilton Esq., C.I.E.,
Inspector General of Police in Mysore.

FROM

THE SECRETARY

TO THE HON'BLE THE RESIDENT IN MYSORE.

CD 872
CS 16-35-69

To

1. The Chief Secretary to the Government of Mysore.

2. The Commissioner of Police, Civil and Military Station, Bangalore.

~~Secret.~~
~~MEMORANDUM~~ No. F. ~~143/1935.~~ R.O. XXXX

Dated Bangalore, the 18th December *193* 5

Hag. D. (CS 16-35-45)

( ) to No.1 only

(With reference to my secret demi-official letter No.F.143/1935 dated the 2nd November 1935) copies of the Suspect sheets Nos.1 to 5; 7 to 9, 11 to 14 : marginally noted papers are forwarded for information and necessary action. Suspect Sheets Nos.6 and 10 have been cancelled.

An acknowledgment is kindly requested.

SECRETARY TO THE RESIDENT IN MYSORE AND
CHIEF COMMISSIONER OF COORG.

Suspect Sheet No.	Name of the person.	Nationality
1	Abraham George Mathanson.	American.
2	Rudolf Raffius.	A naturalised American subject. (Hungarian by birth.
3	Fredrick K.V. Keuker.	Dutch.
4	Mrs. Stella Goldsmith alias Tara Devi.	French.
5	Miss Margaret Spiegal.	German.
6	Miss Maximiani M. Portaz.	Greek.
8	Kakitsu Kato alias K. Kato	Japanese. Globe-Trotter.
9	Noberu Tenycki.	Japanese. Buddhis Priest.
11	Karl Bucher alias Ernst Josef Waldvogel and a woman named Frankiaka Boucholoya alleged to be his wife.	Swiss.
12	Stanislav Kaminsky @ Burto Mikai @ Korolich @ Shoorka Tazygan @ Grishia @ Alexander Nicolyeviteh Karolitch.	Stated to be Russian Polish? but not yet esta blished.
13	Mr. Huns Queling.	German.
14	Unstarred. (no name)	Indi an but not definitely esta blished (vide note attached)

C/r

R

Secret &
Confidential.

C/ Dy Pol. 688 CS 16-35
DJ 20/12/35

My dear Major Edwards,

I am desired to acknowledge the receipt of your Secret Memo No. F. 143/35 dated 18th December 1935 and the Suspect Sheets Nos. 1 - 5, 7 - 9 and 11 to 14 sent therewith.

Yours sincerely,

Major C. G. N. Edwards, I.A.,
Secretary to the Hon'ble the Resident in Mysore.

Strictly Confidential

& Secret.

1446/ C.B. 16-35-69

Dear Mr. Hamilton,

In continuation of my D. O. letter No.1043/C.B. 16-35-47 dated 6th November 1935, I am desired to forward herewith for information and necessary action copies of Suspect Sheets Nos. 1 to 5; 7 to 9, and 11 to 14 received from the Residency. Suspect Sheets 6 and 10 are stated to have been cancelled.

Yours sincerely,

F. A. Hamilton, Esq., C.I.E.,
Inspector General of Police in Mysore.

CS 1002

CS 16-35-77

FROM

THE SECRETARY

TO THE HON'BLE THE RESIDENT IN MYSORE.

To

1. The Chief Secretary to the Government of Mysore.

2. The Commissioner of Police, Civil and Military Station, Bangalore.

Secret.

MEMORANDUM No. F. 11/1936.

Dated Bangalore, the 15th January *193*6.

CS 16-35-68

Please refer to my secret memorandum No. F.143/1935 dated the 18th December 1935.

Mrs. Punha-Pillai Lakshmi Bai arrived at Bombay on the 7th November 1935 and not as stated in Suspect Sheet No.14 dated the 27th November 1935 on the 7th October 1935.

Communicate to S.P. Bom 16-1-36

SECRETARY TO THE RESIDENT IN MYSORE.

Sent with a draft letter (It will be sent in a sealed cover to the S.P.'s address) 17/1/36 Bom 17-1-36

Secret Memorandum No.F.11/1936, dated the 15th January 1936, from the Secretary to the Hon'ble the Resident in Mysore, to the Chief Secretary to the Govt. of Mysore.

. . .

Mrs. Punha-Pillai Lakshmi Bai arrived at Bombay on the 7th November 1935 and not as stated in Suspect Sheet No.14 dated the 27th November 1935 on the 7th October 1935.

- - - -

Confl

General & Revenue Secretariat,
Dated, Bangalore, the 17th January 1936.

No. 163 L
C.B. 16-35-78

Copy of the above is forwarded, with compliments, to the Inspector General of Police in Mysore, for information in continuation of this office Secret D.O. letter No.1446/C.B. 16-35-69, dated 20th December 1935.

By order,

For Chief Secretary to Govt.

CB 1030

CS 16-85-81

FROM

THE SECRETARY

TO THE HON'BLE THE RESIDENT IN MYSORE.

To

1. The Chief Secretary to the Government of Mysore.

2. The Commissioner of Police, Civil and Military Station, Bangalore.

Secret.

MEMORANDUM No. F. 11/1935.

Dated Bangalore, the 21st January *1936*.

In continuation of my secret memorandum No.F.11/1936 dated the 15th January 1936. Abraham George Nathanson, subject of Suspect Sheet No.1 of 1936, dated the 19th September 1935 is now understood to have left India. It is requested therefore that the Suspect Sheet in question be treated as cancelled.

SECRETARY TO THE RESIDENT IN MYSORE.

CB
23-1-36

Submits draft memo.

24/

Memo.. 1685 /CS 16-85-82
23/1/36

Copy forwarded with compliments to the I.G.P. in Mysore in continuation of this office No 446/CB 16-35-64 of 20.12.35

(Draft)
For Chief Secy

(Fair also put up)